

**MINUTES**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR BOARD MEETING**  
**May 4, 2017**  
**7:00 PM**

**Pledge of Allegiance**

President Lopez led all those present in the Pledge of Allegiance.

**Administering of the Oath of Office of Newly Elected Officials**

President Mike Lopez was sworn into office by Judge Christopher Perrin.

Trustees Lynda Chilton, Shirley Johnson, and Rob Winchester were sworn into office for four-year terms by Judge Christopher Perrin.

**Call to Order**

President Lopez called the May 4, 2017 meeting of the Village of Jerome Board of Trustees to order at 7:03 pm.

**Roll Call**

President Lopez called the roll.

Present:

President Lopez

Trustees Bayliss, Chilton, Johnson, Lael, Monnat, Winchester

Treasurer Roth

Attorney Brokaw

**Appointment of Trustee to Vacant Seat**

President Lopez recommended Jacob Tripp to fill the vacant two-year Trustee position.

Roll Call Vote on appointing Jacob Tripp as Trustee:

Ayes: President Lopez, Trustee Lael, Trustee Winchester, Trustee Chilton, Trustee Bayliss, Trustee Johnson, Trustee Monnat

Trustee Tripp was sworn into office by Judge Christopher Perrin. Trustee Bayliss stepped down from the office of trustee as President Lopez acknowledged her many contributions to the Village while in office and people in attendance expressed their gratitude to her.

**Appointment of Village Treasurer**

President Lopez recommended Steve Roth as Village Treasurer.

Roll Call Vote on appointing Steve Roth as Village Treasurer:

Ayes: President Lopez, Trustee Lael, Trustee Winchester, Trustee Chilton, Trustee Tripp, Trustee Johnson

Present: Trustee Monnat

Treasurer Roth was sworn into office by Judge Christopher Perrin.

### **Appointment of Village Clerk**

President Lopez recommended Linda Wheeland as Village Clerk.

Roll Call Vote on appointing Linda Wheeland as Village Clerk:

Ayes: President Lopez, Trustee Winchester, Trustee Chilton, Trustee Tripp, Trustee Johnson

Nays: Trustee Lael, Trustee Monnat

Trustee Lael and Trustee Monnat both noted that their "no" votes were in objection to the process used in appointment of this position.

Village Clerk Wheeland was sworn into office by Judge Christopher Perrin.

### **Minutes**

A motion was made by Trustee Chilton to approve the Minutes of the April 20, 2017 Regular Meeting of the Board of Trustees. The motion was seconded by Trustee Winchester.

Roll Call Vote:

Ayes: Trustee Lael, Trustee Winchester, Trustee Chilton, Trustee Monnat

Present: Trustee Tripp, Trustee Johnson

The motion carried.

### **Warrants**

President Lopez noted that Warrant List 18-01 totaled \$30,559.07. Treasurer Roth stated that of this amount \$16,780.49 was from the General Revenue Fund, \$13,788.58 was from the Water Fund, and the remainder was from the Vehicle Fund and Road & Bridge Fund.

A motion was made by Trustee Lael to approve Warrant List 18-01 dated May 4, 2017 for a total of \$30,559.07. The motion was seconded by Trustee Chilton.

Roll Call Vote:

Ayes: Trustee Lael, Trustee Winchester, Trustee Chilton, Trustee Tripp, Trustee Johnson, Trustee Monnat

The motion carried.

### **Visitors Acknowledgement**

President Lopez opened the Visitors Acknowledgement portion of the meeting at 7:18pm. There were no comments from visitors and this portion of the meeting closed at 7:20pm.

### **Reports of Village Officers and Committees**

President Lopez thanked the previous Board for their tough deliberations on the budget and personnel issues and the previous clerk for her service. He also thanked the current Board for their services to the community. He noted that Jerome is a great village with many strengths and is moving forward. He thanked all those in attendance for attending the meeting.

Trustee Winchester reported that he had met with Mickey Mann, the Village engineer, to create a proposal for the Motor Fuel Taxes and Road & Bridge funds for FY 2018. The proposal is just under \$100,000 of road projects throughout the Village and will be presented at a future meeting

for consideration by the Board. Trustee Winchester will also work with Trustee Tripp on the proposal.

President Lopez had sent a memo to Village Trustees regarding the individual assigned to each area of responsibility as of May 4, 2017 and reported the following:

	<u>Responsibility</u>	<u>Backup</u>
Finances	President Lopez	Treasurer Roth, Board Members
Public Health	Trustee Johnson	Trustee Chilton (a change from memo)
Public Safety	Trustee Monnat	President Lopez
Public Works	Trustee Tripp	Trustee Winchester
Building & Zoning	Trustee Lael	Board Members
Public Property	Trustee Winchester	Trustee Lael
Water	Trustee Chilton	Trustee Tripp

The corrected list will be sent to Board Members, Village employees and Department Heads.

There were no other reports.

#### **Old Business**

There was no Old Business.

#### **New Business**

President Lopez recommended the law firm of Giffin, Winning, and Bodewes to serve as Village Attorney. Trustee Winchester made a motion to accept the recommendation of Giffin, Winning, and Bodewes as Village Attorney. Trustee Chilton seconded the motion.

Roll Call Vote:

Ayes: Trustee Lael, Trustee Winchester, Trustee Chilton, Trustee Tripp, Trustee Johnson, Trustee Monnat

#### **Executive Session**

The Board did not go into Executive Session.

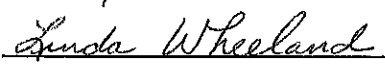
#### **Adjournment**

A motion was made by Trustee Lael to adjourn the meeting. The motion was seconded by Trustee Monnat.

Roll Call Vote:

Ayes: Trustee Lael, Trustee Chilton, Trustee Tripp, Trustee Johnson, Trustee Monnat  
Nays: Trustee Winchester

The motion carried and the meeting adjourned at 7:26 pm.

  
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Linda Wheeland, Village Clerk

*May 18, 2017*  
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Dated

